

**LIST OF NOTIFICATIONS OF ELECTRONIC MONEY
INSTITUTIONS**

10 March 2023

List of notifications of electronic money institutions

Electronic money institution	Competent national authority	Activities relating to issuance of electronic money	Payment services ¹	Date of receipt of the notification
Syspay Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	/ 1., 2., 3., 5., 6.	28/12/2011 05/12/2013
Wave Crest Holdings Limited	Financial Services Commission (GIB)	- issuing - distribution - redemption	1., 2., 3., 5., 6., 7	13/03/2012
Flashiz S.A. ²³	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	3., 5., 7.	13/06/2012
"Paysera LT", UAB ⁴	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7. 8. (PSD2)	23/10/2012 22/05/2019
Amazon Payments Europe S.C.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing	3., 6., 7. 4.	29/10/2012 10/04/2013
"iCard" AD ⁵	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	3., 5. 1., 2., 3., 4., 5., 6. (PSD2)	15/01/2013 06/08/2018
Payoneer (EU) Limited	Financial Services Commission (GIB)	- issuing - distribution - redemption	6. 1., 2., 3., 4., 5., 7.	01/02/2013 23/10/2015
iZettle AB ⁶	Finansinspektionen (SWE)	- issuing - distribution - redemption	6.	07/02/2013
Transact Payments Limited	Financial Services Commission (GIB)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	26/02/2013
Worldline Financial Solutions NV ^{7 8}	National Bank of Belgium (BEL)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7. 1., 2., 3., 4., 5., 6., 7.	05/03/2013 08/10/2015
Masterpayment Financial Services Limited ⁹	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	3., 4., 5., 7.	04/10/2013

¹ Payment services as cited by number of payment service in first paragraph of Article 5 of ZPlaSS which implements the Directive 2007/64/EC of the European Parliament and of the Council of 13 November 2007 on payment services in the internal market amending Directives 97/7/EC, 2002/65/EC, 2005/60/EC and 2006/48/EC and repealing Directive 97/5/EC. When PSD2 is stated next to the numbers of payment services, the number of payment service is cited in accordance with first paragraph of Article 5 of ZPlaSSIED which implements the Directive 2015/2366/EU of the European Parliament and of the Council of 25 November 2015 on payment services in the internal market, amending Directives 2002/65/EC, 2009/110/EC and 2013/36/EU and Regulation (EU) No 1093/2010, and repealing Directive 2007/64/EC.

² Until 26 September 2014, the institution's name was Mobey S.A.

³ Since 20 June 2015, the institution no longer has an authorisation for provision of services as an electronic money institution.

⁴ Until 18 July 2016, the institution's name was "EVP International", UAB.

⁵ Until 28 September 2017, the institution's name was Intercard Finance AD.

⁶ Since 30 November 2020, e-money institution ceased to conduct business in the Republic of Slovenia.

⁷ Until 11 July 2014, the institution's name was Tunz.com SA/NV.

⁸ Until 13 January 2022, the institution's name was Ingenico Financial Solutions NV.

⁹ Until 23 June 2017, the institution's name was C4U – Malta Limited.

Yapital Financial A. G. ¹⁰	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	3., 5., 6., 7.	28/10/2013
Nuvei Limited ^{11 12}	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	03/01/2014 13/01/2015
Capital Financial Services S. A.	National Bank of Romania (ROU)	- issuing - distribution - redemption	2., 4., 5. 3.(PSD2)	27/03/2014 11/01/2021
iPay International S.A. ¹³	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	3., 5., 6., 7.	11/04/2014
Insignia Cards Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	4., 5.	22/04/2014
"Transact Pro" Limited	Finanšu un kapitāla tirgus komisija (LVA)	- issuing - distribution - redemption	3., 5.	05/09/2014
Mangopay S.A. ¹⁴	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	/ 3.,5. (PSD2)	23/09/2014 16/05/2019
		Via agent: Big Bang		01/09/2022
Imagor SA	National Bank of Belgium (BEL)	- distribution - redemption	/	13/02/2015
FINXP Limited ¹⁵	Malta Financial Services Authority (MLT)	- issuing	1., 2., 3., 4., 5., 7.	17/08/2015
Dukascopy Payments, Ltd ¹⁶	Finanšu un kapitāla tirgus komisija (LVA)	- issuing - distribution - redemption	3., 5.	10/09/2015
EMP Systems Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1., 2., 3., 5.	22/12/2015
VIVA PAYMENT SERVICES S.A.	Bank of Greece (GRC)	- issuing - distribution - redemption	1., 2., 3., 5., 6., 7.	13/01/2016
Rezidor Loyalty Management A/S	Finanstilsynet (DNK)	- distribution - redemption	/	25/02/2016
QIWI Wallet Europe Limited	Finanšu un kapitāla tirgus komisija (LVA)	- issuing - distribution - redemption	3.	24/03/2016

¹⁰ Since 4 May 2016, the institution no longer has an authorisation for provision of services as an electronic money institution.

¹¹ Until 7 September 2014, the entity provided payment services as a payment institution.

¹² Until 14th December 2022, the institution's name was Safecharge Limited

¹³ Since 22 July 2016, the institution no longer has an authorisation for provision of services as an electronic money institution.

¹⁴ Until 29 April 2016, the institution's name was Leetchi Corp S.A.

¹⁵ Until 11th May 2021, the institution's name was Paymentworld Europe Limited.

¹⁶ On 13th January 2021, the institution ceased to conduct business in the Republic of Slovenia.

Cardpay Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5. 3.(PSD2)	19/04/2016 07/06/2019
SOCIETE FINANCIERE DU PORTE-MONNAIE ELECTRONIQUE INTERBANCAIRE	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3., 5. 2. (PSD2)	30/05/2016 13/02/2019
"Paynetics" AD ^{17 1819}	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	4, 5. 3. 7.,8. (PSD2)	14/06/2016 30/07/2018 21/12/2021
SnapSwap International S.C.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	/ 5. (PSD2)	07/09/2016 13/04/2021
Nobel Financial Limited	Malta Financial Services Authority (MLT)	- distribution - redemption	1., 2., 3., 5., 6., 7.	13/09/2016
Em@ney plc	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6., 7.	20/09/2016
Facebook Payments International Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3., 5., 6., 7.	25/10/2016
SEQR Payments AB ²⁰	Finansinspektionen (SWE)	- issuing - distribution - redemption	3., 4., 5., 6.	17/01/2017
W-HA	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3., 5., 7.	19/01/2017
International Fintech, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 5.	19/01/2017
		Via agent: Caspero UAB VeriCents UAB	3., 5. 3., 5., 6.	06/02/2018 06/02/2018
DLocal Ltd ²¹	Malta Financial Services Authority (MLT)	- issuing	6., 7.	24/02/2017
Sepaga E.M.I. Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	2., 3., 5.	13/03/2017
DOCOMO Digital Payment Services AG ²²	Financial Market Authority (LIE)	- issuing - distribution - redemption	1., 2., 3., 5., 6., 7.	30/03/2017
UAB "deVere E-Money"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 4., 5., 6.	21/04/2017 04/07/2018

¹⁷ Until 11 April 2016, the entity provided payment services as a payment institution.

¹⁸ Until 1 August 2016, the institution's name was "Credibul" EAD.

¹⁹ Until 1 August 2016, the institution's name was "Paynetics" EAD.

²⁰ Since 25th January 2019 the entity no longer has an authorisation for the provision of services.

²¹ Until 23 June 2017, the institution's name was Emerge Global Ltd.

²² Until 26 June 2022 DOCOMO Digital Payment Services AG is no longer authorized to offer payment and e-money services as defined in Article 5 of the E-Money Act.

TSI – Transaction services international ²³²⁴	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	/	29/05/2017
CSC EUROPE LIMITED ²⁵	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	03.07.2017
WeeZZo Ltd ²⁶²⁷	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/	06.07.2017
Xapo (Gibraltar) Limited	Gibraltar Financial Services Commission (GIB)	- issuing	/	28/08/2017
Paydoo Payments, UAB ²⁸	Lietuvos Bankas (LTU)	/	3., 7. 4. (PSD2)	29/08/2017 27/07/2021
		Via agent: Uphold, LDA ²⁹		
iSignthis eMoney Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	5.	15/09/2017
UAB Nium EU ³⁰	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2., 3., 5., 6.	11/10/2017 04/07/2018
		Via agent: Orenda Finance IRE Limited ³¹		20/01/2022
		UAB Spondula ³² Paily AS ³³		28/03/2022 30/06/2022
		Via distributor: Weavr (Europe) Ltd ³⁴ E-Pay Space ³⁵		09/02/2022 28/03/2022
EcommBX Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	2., 3. 8. (PSD2) 5. (PSD2) 7. (PSD2)	18/10/2017 07/06/2019 11/02/2020 23/02/2023
Via Payments UAB	Lietuvos Bankas (LTU)	/	1., 2., 3., 4., 5., 7.	15/11/2017

²³ Until 15 June 2017, the institution's name was Ticket surf international (TSI).

²⁴ Since 8th July 2021 the institution no longer has an authorisation for the provision of services.

²⁵ Until 2nd May 2022, the institution's name was CSC24Seven.com Limited.

²⁶ Until August 2020, the institution's name was OKPAY CY Limited.

²⁷ On 5 August 2020 the institution ceased to conduct business in the Republic of Slovenia.

²⁸ On 14 December 2017 Lietuvos Bankas sent a notification regarding the company's name change from UAB Libera exosculatio.

²⁹ On the 31th January 2022 the agent ceased to conduct business (voluntarily deactivation).

³⁰ Until 12 February 2020, the institution's name was UAB Instarem EU.

³¹ On the 7th December 2022 the agent ceased to conduct business (voluntarily deactivation).

³² On the 1st July 2022 the agent ceased to conduct business (voluntarily deactivation).

³³ On 25th July 2022 Banka Slovenije was notified that the agent ceased to conduct business (voluntary deactivation).

³⁴ On the 1st July 2022 the distributor ceased to conduct business (voluntarily deactivation).

³⁵ On the 7th September 2022 the distributor ceased to conduct business (voluntarily deactivation).

UAB 'Pervesk'	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6.	15/11/2017
		- distribution		
		- redemption		
		Via agent:		
		Era Finance OU		21/04/2021
		PionPay OU		21/04/2021
		Era Finance Ltd		21/04/2021
		UAB "Agavis" ³⁶		12/11/2021
		Via distributor:		
		Era Finance OU		21/04/2021
PionPay OU		21/04/2021		
Era Finance Ltd		21/04/2021		
Spectro Finance OÜ		03/09/2021		
UAB "Agavis" ³⁷		12/11/2021		
UAB „Spectro Finance”		22/04/2022		
Sibilla Solutions Limited	Central Bank of Cyprus (CYP)	- issuing	/	30/11/2017
		- distribution	3. (PSD2)	23/12/2022
		- redemption		
J.P. Morgan Mobility Payments Solutions S.A. ^{38 39}	Commission de Surveillance du Secteur Financier (LUX)	- issuing	/	13/12/2017
		- distribution		06/05/2019
		- redemption	3.,5. (PSD2)	20/08/2020
Secure Nordic Payments, UAB ⁴⁰	Lietuvos Bankas (LTU)	- issuing	3., 5.	03/01/2018
		- distribution		04/07/2018
		- redemption		
UAB "IBS Lithuania"	Lietuvos Bankas (LTU)	- issuing	3.	03/01/2018
		- distribution		04/07/2018
		- redemption		
TRUSTCOM FINANCIAL UAB ⁴¹	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6., 7.	06/02/2018
		- distribution		04.07.2018
		- redemption		
Payswix, UAB ⁴²	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6.	06/02/2018
		- distribution		04/07/2018
		- redemption		
UAB "Seven Seas Europe"	Lietuvos Bankas (LTU)	- issuing	3., 5.	09/02/2018
		- distribution		04.07.2018
		- redemption		
Transactive systems UAB	Lietuvos Bankas (LTU)	- issuing	3., 5.	21/02/2018
		- distribution		04.07.2018

³⁶ On the 31st January 2022 the agent ceased to conduct business (voluntarily deactivation).

³⁷ On the 31st January 2022 the distributor ceased to conduct business (voluntarily deactivation).

³⁸ On 5 November 2018 Commission de Surveillance du Secteur Financier sent a notification regarding the company's name change from Volkswagen Finance Luxembourg II S.A.

³⁹ Until 23rd November 2022, the institution's name was Volkswagen Payments S.A.

⁴⁰ Until 8 January 2020, the institution's name was MisterTango, UAB.

⁴¹ On 17th March 2022 the institution ceased to conduct business in the Republic of Slovenia.

⁴² Until 5th September 2022, the institution's name was GlobalNetint UAB.

		- redemption		
UAB BLENDER LITHUANIA	Lietuvos Bankas (LTU)	- issuing	3.	21/02/2018
		- distribution		04/07/2018
		- redemption		
Ryvyl (EU) EAD ⁴³	Bulgarian National Bank (Bolgarija)	- issuing	1., 2., 3., 4., 5., 6.	16/03/2018
		- distribution	(PSD2)	
		- redemption	3.,5. (PSD2)	05/03/2020
UAB "Glocash Payment"	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6.	27/03/2018
		- distribution		04/07/2018
		- redemption		
Wallter UAB	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6. (PSD2)	27/03/2018
		- distribution		04/07/2018
		- redemption		
UAB SatchelPay	Lietuvos Bankas (LTU)	- issuing	2., 3., 5.	12/04/2018
		- distribution		04/07/2018
		- redemption		
Pecunia Cards E.D.E., S.L.	Banco de Espana (ESP)	- issuing	1., 2., 3., 5. (PSD2)	16/04/2018
		- distribution		
		- redemption		
UAB "Walletto"	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5., 6. (PSD2)	14/05/2018
		- distribution		04/07/2018
		- redemption		
		Via agent: UAB "Transacto"		30/06/2021
Valyuz, UAB	Lietuvos Bankas (LTU)	- issuing	2., 3., 5. (PSD2)	14/05/2018
		- distribution		04/07/2018
		- redemption		
LYF	Autorité de contrôle prudentiel et de résolution (FRA)	- issuing	3., 5. (PSD2)	11/06/2018
		- distribution		
		- redemption		
UAB "ZEN Global"	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 5. (PSD2)	13/06/2018
		- distribution		04/07/2018
		- redemption		
UAB ConnectPay	Lietuvos Bankas (LTU)	- issuing	3., 4., 5. (PSD2)	04/07/2018
		- distribution	7.,8. (PSD2)	22/04/2021
		- redemption		
UAB "NEOCARD" ⁴⁴	Lietuvos Bankas (LTU)	- issuing	1., 2., 3., 4., 5., 6. (PSD2)	16/07/2018
		- distribution		
		- redemption		
UAB PanPay Europe	Lietuvos Bankas (LTU)	- issuing	3., 4., 5., 6. (PSD2)	24/08/2018
		- distribution		
		- redemption		
		Via agent: UAB NEXTPLS		1/12/2021

⁴³ Until 5th January 2023, the institution's name was Transact Europe EAD.

⁴⁴ Until 11. 9. 2020 the company's name was UAB New Entertainment Technology. On 20th July 2022 Banka Slovenije was notified that the institution was renamed from UAB "SAFU.COM" into UAB "NEOCARD"

Maneuver LT, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1., 2., 3., 5. (PSD2)	06/09/2018
First Data GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	/	1., 2., 3., 4., 5., 6. (PSD2)	14/09/2018
Intersolve Payments B.V. ⁴⁵	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	3. 1., 5., 6., 7., 8. (PSD2)	18/09/2018 03/12/2018
Transaction Services International	Autorité de contrôle prudentiel et de résolution (FRA)	- issuing - distribution - redemption	3.,5. (PSD2)	12/11/2018
Treezor	Autorité de contrôle prudentiel et de résolution (FRA)	- issuing - distribution - redemption	2.,5. (PSD2)	20/11/2018
Easy Payment Services OOD ⁴⁶	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	4.,5. (PSD2)	03/12/2018
UAB "Phoenix Payments"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3., 5. (PSD2)	07/12/2018
Revolut Payments UAB ⁴⁷	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2., 3., 5., 6., 7., 8. (PSD2)	07/12/2018
UAB "Paytend Europe"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	5. (PSD2)	12/12/2018
ORO PAY LTD	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/	19/12/2018
Google Payment Lithuania UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,7.,8. (PSD2)	27/12/2018
Alipay (Europe) Limited S.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	5. (PSD2) 6. (PSD2)	14/01/2019 08/10/2020
UAB "Finolita Unio" ⁴⁸	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	13/02/2019
Soldo Financial Services Ireland DAC	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2) 7.,8. (PSD2)	18/02/2019 15/09/2020
"NEO Finance", AB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	5.,7. (PSD2) 8. (PSD2)	05/03/2019 21/06/2021
Paysafe Payment Solutions Limited ("PPSL")	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3., 5., 7., 8. (PSD2)	06/03/2019
Paysafe Prepaid Services Limited	Central Bank of Ireland (IRL)	- issuing - distribution	1.,2.,3., 5. (PSD2)	08/03/2019

⁴⁵ Until 1 December 2018, the institution's name was Intersolve EGI B.V.

⁴⁶ Until 7th November 2018, the entity provided payment services as a payment institution.

⁴⁷ On 1st July 2022 the institution ceased to conduct business in the Republic of Slovenia.

⁴⁸ On 10th June 2021 the institution ceased to conduct business in the Republic of Slovenia.

		- redemption		
			via distributor:	08/03/2019
			mc2,kreativne rešitve, d. o. o.	
Settle Group AS ⁴⁹	Finanstilsynet (NOR)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	19/03/2019
Stripe Technology Europe, Limited ("STEL")	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3., 4., 5., 6., 7., 8. (PSD2)	25/03/2019
Ingenico Payment Services GmbH ⁵⁰	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	- issuing - distribution - redemption	3., 4., 5., 6. (PSD2)	26/03/2019
Up Aganea EDE, S.A.U.	Banco de Espana (ESP)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	02/04/2019
Sureswipe E.M.I. Plc	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/	10/04/2019
			via distributor: OKTOPAY LIMITED	15/09/2021
			Alobetus Limited	24/03/2022
			Transferclear CY Limited	19/04/2022
			QUICKPAY LIMITED	09/05/2022
IPS SOLUTIONS LTD	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3.,4.,5. (PSD2) 8. (PSD2)	18/04/2019 29/09/2020
UAB "Nexpay"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3. (PSD2)	19/04/2019
Paynovate SA	National Bank of Belgium (BEL)	- issuing	3.,4.,5. (PSD2)	24/04/2019
NETinfoPay Ltd	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	/ 8. (PSD2)	25/04/2019 25/10/2019
PFS Card Services (Ireland) Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	29/04/2019
			via distributor: Nova Ljubljanska Banka	08/10/2019
			Naga Markets Europe limited	04/05/2021

⁴⁹Until 24. 11. 2020 the company's name was Auka AS.

⁵⁰ On the 30th October 2019 the e-money institution has been merged with payment institution PAYONE GmbH into e-money institution BS PAYONE GmbH.

Dock Financial S.A. ⁵¹ 52	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	5. (PSD2)	30/04/2019
Payoneer Europe B.V. ⁵³	De Nederlandsche Bank (NLD)	- issuing	1.,2.,3.,5. (PSD2)	05/06/2019
Central Pay	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3.,5. (PSD2)	15/07/2019
Checkout SAS	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	/	16/07/2019
PPS EU SA	National Bank of Belgium (BEL)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	10/09/2019
		Via agents: - Monese Limited - Anytime SA - Monese EU SA		16/01/2020 16/01/2020 11/10/2021
Intergiro International Stockholm AB (publ)	Finansinspektionen (SWE)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	13/09/2019
Wittix, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	30/09/2019
Sumup EU Payments UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	30/09/2019
Verse Payments Lithuania UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	18/10/2019
UAB "SONECT Europe"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5.,7.,8. (PSD2)	18/10/2019
WEX Europe (Netherlands) B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	18/10/2019
Coinbase Ireland Limited (the »Company«)	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3. (PSD2)	23/10/2019
Verotel Merchant Services B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	24/10/2019
OpenPayd Financial Services Malta Ltd ⁵⁴	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	24/10/2019
Payone GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6.,7.,8. (PSD2)	30/10/2019
Currencies Direct Spain, EDE, S. L.	Banco de Espana (ESP)	- issuing - distribution	3. (PSD2)	15/11/2019

⁵¹ Until 11 June 2019, the institution's name was PPRO S.A.

⁵² Until 14th February 2022, the institution's name was Crosscard S.A.

⁵³ On the 6th July 2020 the company ceased to conduct business.

⁵⁴ Until 17th December 2020, the institution's name was CFD Team Limited.

(»CDS«)		- redemption		
TenX Payments Europe AG ⁵⁵	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)	- issuing - distribution - redemption	2.,3.,5.,6. (PSD2)	20/11/2019
UAB "Nuvei" ⁵⁶	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2) 1.,2. (PDS2)	21/11/2019 21/12/2020
Opal Transfer EU, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	04/12/2019
Monerium EMI ehf.	Financial Supervisory Authority (Iceland)	- issuing	/	11/12/2019
Silvergate LT, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	18/12/2019
Foreign Currency Direct Ireland Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	07/01/2020
Koronapay Europe Limited	Central Bank of Cyprus (CYP)	/	6. (PSD2)	10/01/2020
Payoneer Europe Limited	Central Bank of Ireland (IRL)	- issuing	3.,5. (PSD2)	10/01/2020
Verified Payments, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	03/02/2020
		Via agent:		
		UAB Truevo Money ⁵⁷		17/12/2020
		CustomHash AG ⁵⁸		17/12/2020
		UAB Payrico		19/01/2021
		Gleec Pay OU		20/04/2021
		DIFC Limited ⁵⁹		20/04/2021
		UAB Trečia diena		20/04/2021
		UAB NOMADREM		20/04/2021
		UAB CTRL Payments ⁶⁰		20/04/2021
		Startling Limited ⁶¹		01/07/2021
		DCC Data Communication		19/01/2021
		Company LTD		01/07/2021
		Cointopay International B.V. ⁶²		25/10/2021
		Nomadrem UAB		25/10/2021
		Trečia diena UAB		27/10/2021
		ORUNPAY B.V. ⁶³		28/10/2021
		Monetum Pay Ltd ⁶⁴		12/11/2021

⁵⁵ Since 20th April 2021 the institution no longer has an authorisation for the provision of services.

⁵⁶ Until 24th February 2023, the institution's name was UAB »Simplex Payment Services«.

⁵⁷ On the 30th June 2022 the agent ceased to conduct business (voluntarily deactivation).

⁵⁸ On the 5th September 2022 the agent ceased to conduct business (voluntarily deactivation).

⁵⁹ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁶⁰ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁶¹ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁶² On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁶³ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁶⁴ On the 8th December 2021 the agent ceased to conduct business (voluntarily deactivation).

		Eurovirtual Financial Services UAB ⁶⁵ BLK Advisory Group LTD ⁶⁶		3/12/2021
		Via distributor: Gleec Pay OU Monetum Pay Ltd ⁶⁷ Eurovirtual Financial Services UAB ⁶⁸		19/01/2021 28/10/2021 12/11/2021 10/12/2021
		DCC Data Communication Company LTD		
Aircash d.o.o.	Croatian National Bank (HR)	- issuing - distribution - redemption Via distributor: Tobačna 3DVA, trgovsko podjetje, d.o.o. Petrol, Slovenska energetska družba, d.d., Ljubljana	6. (PSD2)	16/03/2020 23/04/2021 28/12/2022
UAB TeslaPay	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	18/03/2020
Finci, UAB ⁶⁹ ⁷⁰	Lietuvos Bankas (LTU)	- issuing - distribution - redemption Via agent: Tompay UAB ⁷¹	2.,3.,5. (PSD2)	19/03/2020 01/07/2021
UAB "Pyrros Lithuania"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,3.,5. (PSD2)	23/03/2020
NEXI PAYMENTS S.p.A.	Banca d'Italia (IT)	- issuing - distribution - redemption	3.,4.,5. (PSD2)	15/04/2020
World First Netherlands B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	3.,4.,5.,6. (PSD2)	21/04/2020
E4F Money UAB ⁷²	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,5.,6. (PSD2)	22/05/2020

⁶⁵ On the 18th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁶⁶ On the 25th April 2022 the agent ceased to conduct business (voluntarily deactivation).

⁶⁷ On the 8th December 2021 the distributor ceased to conduct business (voluntarily deactivation).

⁶⁸ On the 18th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

⁶⁹ Until 13. October 2020, the institution's name was Banxe, UAB.

⁷⁰ Until 24. February 2021, the institution's name was Mr.Banxe, UAB.

⁷¹ Since 23th July 2021 the agent no longer has an authorisation for the provision of services.

⁷² Since 28th December 2022 the entity no longer has an authorisation for the provision of services.

ParamountDax OU
 La Orange BG Ltd
 NAGA Pay GmbH
 QuantoPay s.r.o.
 IXFI Crypto World
 UAB

10/11/2022
 05/12/2022
 05/12/2022
 05/12/2022
 05/12/2022

SWAN	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	2.,5. (PSD2)	23/07/2020
UAB "epayblock"^{77,78}	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,3.,5. (PSD2)	24/07/2020
UAB "Digital Virgo Payment"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	30/07/2020
Ambr Payments, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3. (PSD2)	05/08/2020
Privat 3 Money Limited	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	07/08/2020
Currencycloud BV	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	10/08/2020
CBI Money UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	21/09/2020
Revolut Payments UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5.,6.,7.,8. (PSD2)	20/10/2020
Modulr FS Europe Limited (MFSEL) ⁷⁹	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	23/10/2020
		Via distributors ⁸⁰ :		
		PaySend EU DAC		18.08.2021
		Sawell Holdings Limited		09.09.2021
		Redo Distribution srl		09.09.2021
		Yokey GmbH		09.09.2021

⁷⁷ Since 6th August 2021 Lietuvos Bankas has imposed temporary restrictions on the provision of services to legal persons by this electronic money institution.

⁷⁸ On the 24th November 2021 the company ceased to conduct business.

⁷⁹ On the 15th December 2022 the company ceased to conduct business.

⁸⁰ On the 21st March 2022 Modulr FS Europe Limited (MFSEL) has notified us that it intends to withdraw distributors in Slovenia.

Curve Europe, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5.,7.,8. (PSD2) 4. (PSD2)	26/10/2020 15/11/2021
UAB "PAYRNET"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	26/10/2020
		Via agent:		
		Rewire EU B.V. ⁸¹		29/10/2020
		ELYPS SA		24/11/2020
		Rational Foreign Exchange EU, UAB		26/11/2020
		UAB MIR Lithuania		11/12/2020
		Optimize Technologies Limited		15/12/2020
		UAB "Hasle" ⁸²		22/12/2020
		Binks SAS		31/12/2020
		Name Streamflow EAD		31/12/2020
		Penrose Digital Ltd ⁸³		13/01/2021
		Wamo Solutions Limited		13/01/2021
		Trustshare UAB		18/01/2021
		Bridgegate, UAB ⁸⁴		16/04/2021
		Regent FE UAB		19/04/2021
		Sync.Money Lithuania, UAB (the Company)		23/04/2021
		Digital Fiat OÜ		27/04/2021
		Plum Fintech CY Limited		03/05/2021
		AdenterTech OÜ ⁸⁵		17/05/2021
		COLLETRA		18/05/2021
		FINANCE LIMITED ⁸⁶		
		DLTify UAB		19/05/2021
		TenX Payments Europe AG		22/06/2021
		FIATWISE Software AG ⁸⁷		30/06/2021
		IFX Payments Europe sp. z o.o.		30/06/2021 19/08/2021
		Metallicus UAB		26/10/2021
		BigeDirect S.A.		29/10/2021
		IFX Payments sp.z.o.o.		29/10/2021
		EMS		

⁸¹ On the 14th July 2021 the agent ceased to conduct business (voluntarily deactivation).

⁸² On the 10th March 2022 the agent ceased to conduct business (voluntarily deactivation).

⁸³ Until 13th July 2021, the agent's name was Penrose Consulting Ltd.

⁸⁴ On the 26th November 2021 the agent ceased to conduct business (voluntarily deactivation).

⁸⁵ On the 4th February 2022 the agent ceased to conduct business (voluntarily deactivation).

⁸⁶ On the 4th November 2022 the agent ceased to conduct business (voluntarily deactivation).

⁸⁷ On the 17th February 2022 the agent ceased to conduct business (voluntarily deactivation).

TECHNOLOGY SINGLE MEMBER PRIVATE COMPANY ⁸⁸	
Paymium Financial Services France	15/11/2021
Paysme Europe Limited	16/11/2021
LinkCy Payment Service Provider UAB	26/11/2021
Twig Europe UAB ⁸⁹	1/12/2021
Metallicus UAB Cross Switch S.à r.l. ⁹⁰	1/12/2021
OVAL MONEY (EUROPE) LTD ⁹¹	14/01/2022
UAB Zeply LT	15/02/2022
SmartPay s.r.o. ⁹²	22/02/2022
Amon Tech OÜ ⁹³	46/03/2022
Meonable OÜ ⁹⁴	46/03/2022
Pure Pay GmbH ⁹⁵	42/05/2022
MIDI FINANCIAL LIMITED ⁹⁶	42/05/2022
Finadvant Technologies S.L. ⁹⁷	42/05/2022
Bit Store d.o.o. ⁹⁸	
MIMO EUROPE UAB ⁹⁹	20/05/2022
Connect Finance UAB ¹⁰⁰	
FCC Financial Services, UAB ¹⁰¹	15/07/2022
Payhawk Financial Services UAB ¹⁰²	31/08/2022
	07/09/2022
Via distributor: Rewire EU B.V. ¹⁰³	29/10/2020
Q-Express Online	29/10/2020

⁸⁸ On the 6th January 2023 the agent ceased to conduct business (voluntarily deactivation).

⁸⁹ On the 10th March 2022 the agent ceased to conduct business (voluntarily deactivation).

⁹⁰ On the 9th June 2022 the agent ceased to conduct business (voluntarily deactivation).

⁹¹ Until 25th January 2023 the agent's name was Monecor (Europe) Limited.

⁹² On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

⁹³ On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

⁹⁴ On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

⁹⁵ On the 12th October 2022 the agent ceased to conduct business (voluntarily deactivation).

⁹⁶ On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

⁹⁷ On the 12th October 2022 the agent ceased to conduct business (voluntarily deactivation).

⁹⁸ On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

⁹⁹ On the 17th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁰⁰ On the 12th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁰¹ On the 12th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁰² On the 11th October 2022 the agent ceased to conduct business (voluntarily deactivation).

¹⁰³ On the 14th July 2021 the distributor ceased to conduct business (voluntarily deactivation).

Oy WOLI SERVICES LTD	24/11/2020
Plum Fintech CY Limited	09/12/2020
Opt1mize Technologies Limited	15/12/2020
CPS Solutions OÜ Foris MT Limited ¹⁰⁴	18/12/2020
UAB "Hasle" ¹⁰⁵	21/12/2020
UAB Wirex	22/12/2020
UAB "Creditco"	22/12/2020
Die Kunden GmbH ¹⁰⁶	23/12/2020
Penrose Digital Ltd ¹⁰⁷	28/12/2020
Wamo Solutions Limited	13/01/2021
Trustshare UAB	18/01/2021
UAB Juni Technology	21/01/2021
Bridgogate, UAB ¹⁰⁸	16/04/2021
Regent FE UAB	19/04/2021
Sync.Money Lithuania, UAB (the Company)	23/04/2021
Arf Labs OÜ ¹⁰⁹	26/04/2021
Digital Fiat OÜ	27/04/2021
Sureswipe E.M.I. PLC	17/05/2021
AdenterTech OÜ ¹¹⁰	18/05/2021
Sparq OÜ ¹¹¹	18/05/2021
COLLETRA FINANCE LIMITED ¹¹²	
DLTify UAB	19/05/2021
Fintech Operations OÜ	31/05/2021
PAYWISER UAB ¹¹³	01/06/2021
TenX Payments Europe AG	22/06/2021
LinkCy Payment Service Provider UAB	30/07/2021
EMS TECHNOLOGY SINGLE MEMBER	

¹⁰⁴ On the 24th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹⁰⁵ On the 10th March 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹⁰⁶ On the 26th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹⁰⁷ Until 13th July 2021, the distributor's name was Penrose Consulting Ltd.

¹⁰⁸ On the 26th November 2021 the distributor ceased to conduct business (voluntarily deactivation).

¹⁰⁹ On the 17th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁰ On the 4th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹¹¹ On the 15th December 2021 the distributor ceased to conduct business (voluntarily deactivation).

¹¹² On the 4th November 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹¹³ On the 26th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

PRIVATE COMPANY ¹¹⁴	17/08/2021
UAB "deVere E- Money"	19/08/2021 08/09/2021
Metallicus UAB BPS CYP LIMITED	15/09/2024
Monezium Sp. z o.o. ¹¹⁵	19/10/2021
B4Trust Technologies B.V.	26/10/2021
BigeDirect S.A. IFX Payments sp.z.o.o.	29/10/2024 29/10/2021
Fiatwise Software AG ¹¹⁶	29/10/2024
EMS TECHNOLOGY SINGLE MEMBER PRIVATE COMPANY ¹¹⁷	15/11/2021
Paymium Financial Services France Paysme Europe Limited	16/11/2021 26/11/2024
Twig Europe UAB ¹¹⁸	29/11/2021 1/12/2021
ORO PAY LTD LinkCy Payment Service Provider UAB	1/12/2021 14/01/2022 44/04/2022
Metallicus UAB Cross Switch S.à r.l. ¹¹⁹	15/02/2022 22/02/2022
OVAL MONEY (EUROPE) LTD ¹²⁰ UAB Zeply LT SmartPay s.r.o. ¹²¹	16/03/2022 16/03/2022 16/03/2022 04/04/2022
Amon Tech OÜ ¹²² Moonable OÜ ¹²³ Revuto OÜ	12/05/2022 12/05/2022
Pure Pay GmbH ¹²⁴ MIDI FINANCIAL LIMITED ¹²⁵ Finadvant Technologies S.L. ¹²⁶	12/05/2022 16/05/2022 20/05/2022 17/06/2022
Bit Store d.o.o. ¹²⁷	15/07/2022

¹¹⁴ On the 6th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁵ On the 24th May 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁶ On the 17th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁷ On the 6th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁸ On the 10th March 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹¹⁹ On the 9th June 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁰ Until 25th January 2023, the distributor's name was Monecor (Europe) Limited.

¹²¹ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹²² On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹²³ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁴ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁵ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁶ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

		MIMO EUROPE UAB ¹²⁸		15/07/2022
		UAB Paywho		03/08/2022
		Connect Finance UAB ¹²⁹		11/08/2022
		FirePay Merchant Services		17/08/2022
		Luxon EU		31/08/2022
		Easy Pay Educa Limited		07/09/2022
		Ela Expeditions IE Limited		30/09/2022
		FCG Financial Services, UAB ¹³⁰		
		Payhawk Financial Services UAB ¹³¹		
		wyer B.V.		
UAB Travel Union	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	26/10/2020
PCS Transfer, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	26/10/2020
Corporate Services UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	26/10/2020
PingPong Europe SA	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	3.,6. (PSD2) 5. (PSD2)	05/11/2020 23/03/2022
Transact Payments Malta Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	18/11/2020
B2Mobility GmbH	Bundesanstalt für Finanzdienstleistun gsaufsicht (DEU)	/	5. (PSD2)	20/11/2020
JoomPay Europe S.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption	5. (PSD2)	24/11/2020
DiPocket UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5.,7., 8. (PSD2)	27/11/2020
Pleo Financial Services A/S	The Danish Financial Supervisory Authority (DK)	- issuing - distribution - redemption	3.,4.,5. (PSD2)	10/12/2020
ESPOS NORGE AS	Finanstilsynet (NOR)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	11/12/2020
Rewire EU B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	18/12/2020

¹²⁷ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁸ On the 17th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹²⁹ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹³⁰ On the 12th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

¹³¹ On the 11th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

OFX Payments Ireland Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,4.,5.,6. (PSD2)	18/12/2020
FUNDSTR UAB ¹³²	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	30/12/2020
UAB „Argentum Mobile“	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,4.,5.,7.,8. (PSD2)	30/12/2020
UAB B4B Payments Europe	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	30/12/2020
Mifinity Malta Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	05/01/2021
UAB Guru Pay	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3. (PSD2)	26/01/2021
Bnext Electronic Issuer EDE, S.L.	Banco de Espana (ESP)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	28/01/2021
W.A.G. Issuing Services, a.s.	Czech National Bank (CNB)	- issuing - distribution - redemption	3.,4.,5. (PSD2)	01/02/2021
Clearshift UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	01/03/2021
Alpha FX Europe Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	/	11/03/2021
Foxpay, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,5.,6.,7.,8. (PSD2)	22/03/2021
UAB UPLATA EU	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,7.,8. (PSD2)	26/04/2021
Airwallex (Netherland B.V.)	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,6. (PSD2)	04/05/2021
Nayax Europe UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5.,6. (PSD2)	05/05/2021
OKALI ¹³³	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	07/05/2021
WITTY GLOBAL UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	10/05/2021
UAB "H Pay & Go"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	03/06/2021
UAB "Rebellion Fintech Services"	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5. (PSD2)	19/07/2021
Sezzle Lithuania, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,4.,5.,6. (PSD2)	05/08/2021

¹³² Until 30. April 2021, the institution's name was FIDELIS EUROPE UAB

¹³³ Until 11. October 2022, the institution's name was SFPMEI.

Stanhope Financial, LLC	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	1.,2.,3.,4.,5. (PSD2)	12/08/2021
Andaria Financial Services Ltd ("AFSL")	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,3.,5. (PSD2)	24/08/2021
SKPAY, a. s.	National Bank of Slovakia (SVK)	- issuing - distribution - redemption	5. (PSD2)	14/09/2021
Moneybase Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,5. (PSD2)	24/09/2021
KogoPay UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	29/10/2021
PAYMONT, UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,4.,5.,6. (PSD2)	29/10/2021
MARKET PAY	Autorité de contrôle prudentiel et de Resolution (FRA)		3.,5.,7. (PSD2)	03/11/2021
Paydoo Payments, UAB	Lietuvos Bankas (LTU)		3. (PSD2) Via agent: Uphold, LDA (the "Uphold")	04/11/2021
Zalando Payments GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)		5. (PSD2)	30/11/2021
Squareup International Limited ("SIL")	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2) 3. (PSD2)	02/12/2021 04/04/2022
FINOM Payments B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,5.,7.,8. (PSD2)	14/12/2021
Modulr Finance BV	De Nederlandsche Bank (NLD)	- issuing	1.,2.,3.,5.,7.,8. (PSD2)	05/01/2022
Harmoniie SAS	Autorité de contrôle prudentiel et de Resolution (FRA)	- issuing - distribution - redemption	3.,5. (PSD2)	28/01/2022
Safenetpay ApS	The Danish Financial Supervisory Authority (DK)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	07/02/2022
Ziglu Europe ApS	The Danish Financial Supervisory Authority (DK)	- issuing - distribution - redemption		09/02/2022
MGL Wallet LTD	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3. (PSD2)	21/02/2022
EPMAP Limited	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3.,5. (PSD2)	21/02/2022
GPS Capital Markets Europe, UAB	Lietuvos Bankas (LTU)	- issuing	3.,6. (PSD2)	07/03/2022
Demivolt, UAB	Lietuvos Bankas (LTU)	- issuing - distribution	3.,5.,7.,8. (PSD2)	17/03/2022

- redemption

PRIMEX PAYMENTS d.o.o.	Croatian National Bank (HR)	- issuing - distribution - redemption	5. (PSD2)	24/03/2022 06/05/2022
Foris MT Limited	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	3.,5. (PSD2)	30/03/2022
"Tenen Payments" AD	Bulgarian National Bank (BGR)	- issuing - distribution - redemption	3.,7.,8. (PSD2)	30/03/2022
Bitpanda Payments GmbH	Financial Market Authority (FMA)	- issuing - distribution - redemption	3.,5.,6.,7.,8. (PSD2)	01/04/2022
Narvy Payments Oy AB	Finnish Financial Supervisory Authority (Finland)	- issuing - distribution - redemption	1.,2.,3.,4.,5. (PSD2)	06/04/2022
UNNAX REGULATORY SERVICES, E.D.E., S.L.	Banco de Espana (ESP)	- issuing - distribution - redemption	3.,7.,8. (PSD2)	06/04/2022
Gemini Payments Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3. (PSD2)	14/04/2022
Booking Holdings Financial Services International Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	27/04/2022
BnkPro Europe Ltd	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3.,4.,6. (PSD2)	09/05/2022
Moneygate Solution Ltd	Central Bank of Cyprus (CYP)	- issuing - distribution - redemption	3.,7. (PSD2)	24/05/2022
Okeo Payments UAB	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	24/05/2022
TT express UAB ¹³⁴	Lietuvos Bankas (LTU)		6.,7. (PSD2)	14/06/2022
UAB Monavate	Lietuvos Bankas (Litva)	- izdajanje - distribucija - unovčenje	2.,3.,5. (PSD2)	21/07/2022
		Via distributor:		
		Tradecore Wealth UAB		02/08/2022
		RailsHub UAB		09/09/2022
		KPTRS Investments Limited		14/09/2022
		B2B Fintech Solutions S.L.		14/09/2022
		Wearonize+One GmbH		08/11/2022

¹³⁴ The institution has changed its license and (from 14th June 2022) is registered as an e-money institution

UAB pervesk	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	2.,3.,5. (PSD2)	21/07/2022
		Via agent: UAB "Agavis" ¹³⁵		13/09/2022
		Via distributor: Tradecore Wealth UAB RailsHub UAB UAB "Agavis"		02/08/2022 09/09/2022 13/09/2022
Argentex B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	1.,2.,3.,5.,6. (PSD2)	25/07/2022
EPG Financial Services Ltd	Malta Financial Services Authority (MLT)	- issuing - distribution - redemption	1.,2.,3.,4.,5. (PSD2)	08/08/2022
UAB "Paywho" ¹³⁶	Lietuvos Bankas (LTU)	- issuing - distribution - redemption	3.,5.,6. (PSD2)	11/08/2022
Enfuce License Services Ltd-	Finnish Financial Supervisory Authority (Finland)	- issuing - distribution - redemption	1.,2.,3.,4.,5.,7.,8. (PSD2)	22/08/2022
SEFIDE, E.D.E., S.L.	Banco de Espana (ESP)	- distribution - redemption	3.,5.,7.,8. (PSD2)	24/08/2022
myPOS Limited	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5. (PSD2)	20/09/2022
3S Money (Luxembourg) S.A.	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption		27/09/2022
RS2 Financial Services GmbH	Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)		1.,2.,3.,4.,5.,6. (PSD2)	07/10/2022
Satsipay Europe SA	Commission de Surveillance du Secteur Financier (LUX)	- issuing - distribution - redemption		11/10/2022
Paysend EU Designated Activity Company	Central Bank of Ireland (IRL)	- issuing - distribution - redemption	3.,5.,6.,7.,8. (PSD2)	21/12/2022
Aplauz NL B.V.	De Nederlandsche Bank (NLD)	- issuing - distribution - redemption	5. (PSD2)	07/02/2023

¹³⁵ On the 19th December 2022 the agent ceased to conduct business (voluntarily deactivation).

¹³⁶ On the 29th December 2022 the company ceased to conduct business.